



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

October 6, 2011, 10:00am – 1:00pm  
Mission Bay Office, 325 Burma Road, Oakland  
TBPOC – PMT pre-briefing: 10:00am – 11:00am  
TBPOC meeting: 11:00am – 1:00pm

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart, and Malcolm Dougherty  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Bill Casey, Michele DiFrancia, Rich Foley, Mike Forner, Ted Hall, Beatriz Lacson, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Jon Tapping, Ken Terpstra, Deanna Vilchek, and Jason Weinstein

Convened: 11:31 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>N/A</li></ul>	
2.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ul style="list-style-type: none"><li>1) September 8, 2011 Meeting Minutes</li></ul></li><li>b. Contract Change Orders (CCOS):<ul style="list-style-type: none"><li>1) YBITS No. 1 CCO 904-So (BASE Microwave Transmission System), \$1,200,000</li></ul></li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li></ul>
3.	<b>PROGRESS REPORTS</b> <ul style="list-style-type: none"><li>a. TBSRP Project Progress and Financial Update September 2011<ul style="list-style-type: none"><li>P. Lee presented the September 2011 monthly report, which was approved by the PMT through a TBPOC-delegated authority.</li></ul></li></ul>	<ul style="list-style-type: none"><li>The TBPOC confirmed <b>APPROVAL</b> of the Project Progress and Financial Update September 2011.</li></ul>
4.	<b>SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b> <ul style="list-style-type: none"><li>a. Seismic Safety Opening (SSO) Schedule<ul style="list-style-type: none"><li>Not discussed.</li></ul></li><li>b. Self-Anchored Suspension (SAS) Span</li></ul>	

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Items	Action
<ul style="list-style-type: none"><li>1) Update</li><li>2) B. Maroney indicated that cable operation is scheduled to begin December 2011; he is working with BATA (J. Weinstein) on an animation for the operation.</li></ul> <p>c. Yerba Buena Island Transition Structure (YBITS) No. 1</p> <ul style="list-style-type: none"><li>1) Update<ul style="list-style-type: none"><li>• Not discussed.</li></ul></li><li>2) Hinge K Update<ul style="list-style-type: none"><li>• Not discussed.</li></ul></li></ul> <p>d. Oakland Detour</p> <ul style="list-style-type: none"><li>1) Bridge Closure<ul style="list-style-type: none"><li>• B. Maroney reported that the westbound detour substructure work has begun; foundation work was finished before the rainy season started. Superstructure construction will begin after abatement work is done.</li></ul></li><li>○ Barring unforeseen delays, a full westbound deck closure is envisioned for the westbound detour traffic switch, to occur potentially during the President's Day weekend in February 2012. The date and time required for the closure (2 or 3 days) should be confirmed by the contractor within a month.</li></ul> <li>2) Communications Plan<ul style="list-style-type: none"><li>• B. Ney presented an overview of the proposed communications plan for the westbound detour. The plan will include talking points and a more aggressive outreach campaign compared to that of the eastbound detour (which required only select overnight lane closures).</li><li>○ To inform the public and other stakeholders of a full deck closure, the plan will rely on the following</li></ul></li>	

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Items	Action
<p>communication tools: project website, microsite, social media, an enhanced Bay Bridge explorer application, banners in strategic locations, and use of electronic billboards. Additionally, the bridge (and closure) will be a prime-time feature on a popular television program in January 2012, which has an estimated viewership of 20 million. Coordination with transit agencies and the trucking industry will also take place.</p> <ul style="list-style-type: none"><li>○ B. Maroney pointed out that the Public Information Office (PIO) will not get the benefit of a four-month lead time for this communications plan as the bridge closure date and duration will not be known until next month.<ul style="list-style-type: none"><li>➤ The PIO was invited to attend the project weekly meetings in order to keep abreast of its progress.</li></ul></li></ul> <p>e. Oakland Touchdown (OTD) No. 2</p> <ul style="list-style-type: none"><li>1) T. Anziano indicated that since the contract's original scope of work has changed, an addendum is being developed to cover the time adjustment and the A+B element of the contract.</li></ul> <p>f. Existing SFOBB Demolition</p> <ul style="list-style-type: none"><li>1) Environmental Re-evaluation<ul style="list-style-type: none"><li>• T. Anziano reported that since the time when most of the environmental documents for the project were finalized, minor changes in the environment and law have occurred and more detailed data about the demolition have surfaced. This requires a re-evaluation of the environmental documents and existing permits.</li></ul></li><li>○ The inter-agency coordination is going well and the re-evaluation is</li></ul>	

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Items	Action
<p>on track schedule-wise.</p> <p>2) E1 Demolition</p> <ul style="list-style-type: none"> <li>• T. Anziano noted that the current environmental document/re-evaluation and YBITS #2 plans call for the complete removal of Pier E1. Changing this plan could result in further environmental examination and lead to potential delays to the bridge demolition.</li> <li>• P. Lee summarized three options for TBPOC consideration on the re-use of E1.</li> <li>• Discussion items included: Preservation or complete/partial removal of E1; historical experts' position; architects' opinion; cost and schedule impact(s).</li> <li>• The TBPOC agreed to bring this item back next month for a decision.</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to present the E1 options again at the November 3 TBPOC meeting, and invite to the meeting the pertinent personnel who are involved in the E1 decision making.</li> </ul>
<p>5. <b>ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</b></p> <p>a. Update</p> <ul style="list-style-type: none"> <li>• M. Forner gave the status of ongoing work on the Antioch and Dumbarton Bridge projects..</li> <li>○ <u>Antioch:</u> <ul style="list-style-type: none"> <li>➢ Work is progressing smoothly.</li> <li>➢ The bridge is on track to be seismically retrofitted by year-end 2011.</li> </ul> </li> <li>○ <u>Dumbarton:</u> <ul style="list-style-type: none"> <li>➢ An issue has arisen regarding the installation of the seismic isolation bearings that could delay the project. The Department (with help from</li> </ul> </li> </ul>	

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Items	Action
<p>BATA) will work with the contractor to determine cost and schedule impacts of a change in the contractor's means and methods.</p> <ul style="list-style-type: none"> <li>➤ The Department is working aggressively with the contractor and steel fabricator to resolve issues related to submittals/shop drawings and mitigate risk.</li> <li>➤ The Chair requested a fuller briefing at the next TBPOC meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to provide a more comprehensive briefing on the Dumbarton Bridge project at the November 3 TBPOC meeting.</li> </ul>
<p><b>6. OTHER BUSINESS</b></p> <ul style="list-style-type: none"> <li>• San Mateo-Hayward Rehabilitation Update <ul style="list-style-type: none"> <li>○ At the Chair's request, B. Sartipi provided a brief project update. <ul style="list-style-type: none"> <li>➤ Two, two-day weekend, full bridge closures are anticipated six months after the contract is advertised in January 2012.</li> </ul> </li> <li>○ With other ongoing TBSRP projects anticipating major highway closures, the Chair suggested that a master schedule that reflects all the toll bridge closures currently planned be presented at the next TBPOC meeting.</li> </ul> </li> <li>• Bridge Tours <ul style="list-style-type: none"> <li>○ M. Dougherty reported that a December 1 bridge tour is scheduled for his colleagues from other State Departments of Transportation.</li> <li>○ P. Lee indicated that Engineering and Design Advisory Panel (EDAP) members are scheduled for an evening tour of the bridge on November 10.</li> <li>○ B. Maroney reported that the East Span Seismic Safety Peer Review Panel's J. Nicolleti and company will</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Staff to present a master schedule of all major highway closures currently anticipated at the TBPOC November 3 meeting.</li> </ul>

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Items	Action
<p>tour the project on December 8.</p> <ul style="list-style-type: none"><li>• Next TBPOC Meeting<ul style="list-style-type: none"><li>○ The next TBPOC meeting is scheduled for November 3, 2011 in Oakland.</li></ul></li><li>• In Memoriam<ul style="list-style-type: none"><li>○ The meeting adjourned in memory of EDAP member and renowned earthquake engineer, Joe Penzien, who recently passed away.</li></ul></li></ul>	

Adjourned: 12:24 PM

**TBPOC MEETING MINUTES**  
October 6, 2011, 10:00am – 1:00pm

**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

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Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

11/3/11  
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Date

  
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**MALCOLM DOUGHERTY**  
Acting Director, California Department of Transportation

11/3/2011  
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Date